

**Virginia Council on Women**  
**August 9, 2018**  
**1:00 p.m. to 3:00 p.m.**

**AGENDA**

**Location: Patrick Henry Building, 1111 E. Broad Street, Richmond, VA 23219**  
**East Reading Room**

**NOTE: Lunch will be provided at 12:30 p.m. Meeting begins at 1:00 p.m.**

Call to Order Carol Rick Gibbons, Chair  
Welcome and Introductions  
Adoption of the Agenda  
Adoption of the April 18, 2018 Meeting Minutes  
Election of Officers

**Member Orientation**

- Charge to Council on Women
- Responsibilities of Council Members
- Overview of Council Subcommittees
  - Women's Healthcare Initiative
  - Science, Technology, Engineering and Math (STEM) Essay Contest
  - Summit on Women
- Freedom of Information Act (FOIA) Video (Kelly Thomasson)

**Old Business**

- Report and Update from Women's Healthcare Initiative Subcommittee
- Report and Update from STEM Subcommittee
- Report and Update from Summit Subcommittee

**New Business**

- Kathy Spangler, Executive Director, 2019 Commemoration, American Evolution – Discussion of 2019 Women's Summit
- Gena Berger, Deputy Secretary of Health and Human Resources – Discussion of Children's Cabinet and women's healthcare related issues
- Marvin Figueroa, Deputy Secretary of Health and Human Resources – Discussion of Medicaid expansion
- Subcommittee Membership for 2018-19
- Subcommittee Initiatives
- Chair Report
  - Planning for upcoming Mini Summit
  - Council Timeline for 2018-19
  - 19<sup>th</sup> Amendment Commemoration

- August 26<sup>th</sup> VA ERA Film Screening of *Iron Jawed Angels* at 1:30 at Byrd Theater followed by VIP reception with First Lady Pam Northam
- November 18<sup>th</sup> Senator Warner's Women's Summit in Roanoke, VA

Adjourn

**Next Meeting: October 11, 2018**